

Fargo Public Library Board of Directors
Agenda for Tuesday April 18, 2023
4:00p.m.
Fargo City Commission Chambers
225 4th St North
Fargo, ND 58102

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| 1. Approve Order of the Agenda | Action |
| 2. Minutes of the January 17 Meeting | Action |
| 3. Public Comment | |
| 4. Staff Report- Megan Lass | |
| 5. Director's Report | |
| 6. Unfinished Business | |
| A. None | |
| 7. New Business | |
| A. 2024 Library Budget Requests | Action |
| B. Reference Policy Review | Action |
| C. Circulation Policy Draft | Action |
| D. Collection Development Policy Draft | Action |
| E. Library Programming Policy Draft | Action |
| F. Legislative Update | |
| G. 2022 Impact Report | |
| 8. Statistical Reports | |
| A. March Usage | |
| B. March Financials | |
| 9. Friends of the Library Report | |
| 10. Next Regular Meeting: May 16 | |
| 11. Adjourn | |